

Meeting Minutes

<http://set.lanl.gov/spac/>

(TA-00, Canyon Complex, Room #165)

Date: 7/8/03

Members Present:

Members-at-large

Sheila Wasfey, IM-DO/HR-ITL
Jerry Foropoulos, NMT-DO (Vice-Chair)
Bill Robertson, IM-2 (Chair)
Tracy Ruscetti, B-2
Dave Hobart, C-AAC
Lonnie Theye (Vice-Chair), NMT-DO

Student Representatives Organization

Robert Smith, SA President

LANL Representatives

Brenday Montoya, HR
Noelle Stillman, STB-EPO
Margaret Marshall, OEO
Kristine Mack, HSR-4
Danny Valdez, DV
Pavlo Quintana, OMBUDS
Mindy Mendez, STB-EPO

The meeting was called to order by Bill R., at 8:33am.

Distinguished Mentors, students and liaison awards status – Jerry

Liaison awards have been canceled. We have received a lot of mentor and student award nominations. Need 5-7 SPAC members to review each category. There will be 4 awards total however we don't know the monetary amounts. Jerry F. will finalize the reviewing group this Friday. Committees will start meeting next week. Awards will be given at the Student Symposium banquet.

The deadline for the awards was actually yesterday but an email went out reminding everyone that submittals are due this Friday. We will continue to accept nominations until COB Friday.

All Students Meeting with Pete Nanos- July 24 - Main Auditorium Time?

We think the time is 8:30-10am.

Student Symposium August 6,7 – Group

Need judges. Judges must register but it is free. The banquet is also included. We don't know if mentors need to register but we will find out and an email will be sent out to SPAC.

Rapid Entrance/Exit update - Sheila

This subcommittee will be a main focus of SPAC this year. Next meeting will be mid-August. Sheila will send out the meeting notice to SPAC.

The subcommittee was able to speak to a new student about his experience coming in. He had an easy time getting his clearance paperwork done, receiving his cryptocard with access to admin, his training set up, etc. He said Danny Quist from CCN-5 took care of everything for him and the other students. Sheila will be contacting Danny for some info.

PS-13 didn't receive the funding to create more on-line training. We could give PS-13 estimates for the type of training the students need so that they can schedule more of those classes for the beginning of the summer. They schedule a year in advance for rooms and classes.

Regarding Rapid Exit, HR-ITL and IM-8 have no programming resources to work on this and EP may have some functionality built in to take care of this. Here were the agenda items from our meetings.

Other Items To Investigate:

Student clearances.

Getting them z#s before they get here.

Getting students info before they get here.

Housing Issues - Group

SPAC's position on housing and the housing office is that we have presented our white paper with recommendation and it is with Allen Hartford. SPAC, as an advisory committee, makes recommendations for actions. SPAC is not the conduit for student grievances or official Laboratory positions on topics related to education programs.

Meeting closed at 9:35am.

Respectfully submitted,
Sheila Wasfey, Historian Team

Current and Outstanding Action Items

From 5/6/03 Meeting:

Hold a SPAC Retreat?